

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) March 30, 2009

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**A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Rapid HIV Testing grant program establishing the budget in the amount of \$223,700.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \$223,700.00. Resolution sponsored by Commissioner Joyce Avery.**

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**CHECK ALL THAT APPLY BELOW:**

       This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      : County CIP Funds: \$                     

State Grant Funds: \$                      : State Gas Tax Funds: \$                     

Federal Grant Funds: \$   223,700.00  

Other funds (Specify source and amount): \$   

Other pass-thru funds (Specify source and amount): \$   

**Originating Department:**   Health Department - Infectious Disease  

**APPROVAL:**

Dept. Head:   Johnathan Russell     544-7585   \                      \                       
(Type your name & phone #.) (Initials) (Date)

Elected Official:    \                      \                       
(Type your name & phone #.) (Initials) (Date)

Division Director:   Yvonne S. Madlock     544-7583   \                      \                       
(Type your name & phone #.) (Initials) (Date)

Finance Dept.:   Michael A. Swift     545-4449   \                      \                       
(Type your name & phone #.) (Initials) (Date)

County Attorney:   Mary Bright     545-4963   \                      \                       
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:   James Huntzicker     545-4514   \                      \                       
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Rapid HIV Testing grant program establishing the budget in the amount of \$223,700.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \$223,700.00. Resolution sponsored by Commissioner Joyce Avery.**

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**WHEREAS**, That a contract between the Tennessee Department of Health and the Shelby County Government in the amount of \$298,300.00 for the period September 30, 2008 – September 29, 2009, was entered into on January 16, 2009; and

**WHEREAS**, That it is necessary to amend the FY2008-2009 Rapid HIV Testing Grant Operating Budget No. 518-400531 as shown on Exhibit A; and

**WHEREAS**, It is necessary to amend the FY 2008-2009 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY 2008-2009 Shelby County Operating Budget is hereby amended and funds appropriated in the amount of \$233,700 as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. Description of Item**

Requesting approval of a amendment to establish a grant budget and the appropriation of funds for the Rapid HIV Testing grant program issued via contract with the State of Tennessee Department of Health in the FY2008-2009 Operating Budget, and to amend the FY2008-2009 position control budget.

### **II. Source and Amount of Funding**

- A. Tennessee Department of Health  
Budget Name: Rapid HIV Testing Grant  
Budget Number: 518-400531  
FY2009 Amount \$223,700.00
- B. There are no other costs, directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### **III. Contract Items**

- A. This is a grant from the Tennessee Department of Health to the Shelby County Government to provide funding for an initiative focused on eliminating racial/ethnic health care disparities.

Grant contract is for the period September 30, 2008 – September 30, 2009 in the amount of \$298,300.00.

### **IV. Additional Information Relevant to Approval of this Item**

- Administration recommends approval of this Resolution.
- There is no cost to the County for this activity.
- Budget established as a result of competitive federal grant award (issued through the State of Tennessee Health Department) to implement national models designed to:
  - Provide rapid testing HIV testing services to eight-thousand (8,000) at risk individuals in jails and clinical settings;
  - Report reactive (i.e. positive) results to the State within twenty-four (24) hours of receiving the confirmatory positive (i.e. western blot) result.
- Program will initiate:
  - Properly training staff to conduct pre-test and post-test counseling, as well as trained on the operation of the OraQuick Advance test device per the manufacturers recommendations;
  - Maintain daily lab and control logs to document test kit controls and storage temperatures in either the primary or the mobile testing site.